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**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, November 9, 2016 | 6:00 PM

City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

Benitez; Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub;
ROLL CALL: Kreitz; Kwon; Miles; Miller; Thiel

B. PRESENTATIONS: None

C. MINUTES: Community Services Commission Minutes of August 10, 2016 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. DIRECTOR/MANAGER ITEMS:

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

F. PUBLIC INPUT MEETING: None

G. ADMINISTRATIVE ITEMS:

- G.1 Park naming of Wardlow Park and the new park at the former Lamb School property – On October 17, 2017, the City Council reviewed the recommendations by the Community Services Commission, for the naming of the new park recently developed at the former Lamb School site, Arevalos and Wardlow Parks. Council agreed with the Commission to retain the name of Arevalos but came up with alternative recommendations for Wardlow and the new park. Commission is being asked to approve the recommendations by the City Council.

Recommended Action:

1. Accept the City Council's decision to officially name the new park at the former Lamb School site as "William and Elizabeth Lamb Park" and;
2. Retain the current name of Wardlow Park and;
3. Refer potential naming opportunities to recognize Delbert "Bud" Higgins and Frank Ciarelli to the Park Naming and Memorials Committee.

H. INFORMATIONAL ITEMS: In an effort to keep commission informed, the following are updates on major projects/issues:

- H.1 **Worthy Park** – On November 7 Council will be asked to approve a contract award to KASA Construction for the Worthy Park Reconfiguration project. Should Council approve the contract, staff will provide a specific timeline for the start and completion date for the project. Staff will also keep Huntington Beach High School Administration informed of the project activity.
- H.2 **Team Room Update** – The Sports Complex Team Room project had to be re-bid since no bids were received. The re-bid ended on October 6 and GEM Construction was selected as the responsible bidder. City Council is being asked to award the contract at the November 7 meeting. Per the contractor's availability, the project will begin right after the first of the year and should take approximately 4 – 6 weeks to complete.
- H.3 **Rodgers Seniors' Center** – Per City Council direction, staff is in preparation to present potential re-use options for the Rodgers Seniors' Center site to be vetted through the Commission. Please see item I.1 for a summary update.

I. WRITTEN COMMUNICATIONS:

- I.1 Memo from Community Services Director Janeen Laudenback to Chairman Kreitz and Commission regarding the Rodgers Seniors' Center site.

J. COMMISSION BUSINESS:

- J.1 Huntington Central Park Committee – At the direction of the Commission, the Central Park Committee conducted a public meeting on October 26, 2016. Commissioner Kaub was elected to serve as Chair of the Committee. Commissioner Kaub and staff will provide an update on the meeting as well as go over the Power Point presentation on the history of the Central Park Master Plan.

K. COMMISSION AND STAFF COMMENTS: Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION: None